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ASO AC Report

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ARIN 40

San Jose, California

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ICANN ASO AC (Address Council)

Who is it?	The NRO Number Council
What is it?	Number Resource Policy Advisory Body

How is it Organized?	• 15 Members [3 From Each Region]
	  – 2 Elected at Large
	  – 1 Appointed by RIR Board
	• RIR & ICANN Observers

Term of Office?	•Two (2) years for elected members, staggered in APNIC •One (1) year for appointed member in APNIC
What Does it Do?	• Advise ICANN Board • Select ICANN Board Members (2) • Select ICANN NomCom member (1)
When Does It Meet?	• Telephonic – Monthly • Physical - Annually

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2017 Address Council Members

REGION	Member	Term
AFRINIC The Internet Numbers Registry for Africa	*Omo Oaiya* Douglas Onyango Fiona Asonga*	Jan 2017 – Dec 2019 Jan 2015 – Dec 2017 Jan 2017 – Dec 2017
APNIC	Aftab Siddiqui* *Brajesh Jain* Tomohiro Fujisaki	Jan 2017 – Dec 2017 Jan 2017 – Dec 2018 Jan 2016 – Dec 2017
ARIN American Registry for Internet Numbers	**Jason Schiller** **Kevin Blumberg*** **Louis Lee [Vice Chair]**	**Jan 2017 – Dec 2019** **Jan 2017 – Dec 2017** **Jan 2016 – Dec 2018**
lacnic	Jorge Villa Ricardo Patara [Vice Chair] Hartmut Glaser*	Jan 2015 – Dec 2017 Jan 2016 – Dec 2018 Jan 2016 – Dec 2018
RIPE NCC	Nurani Nimpuno Filiz Yilmaz [Chair] Wilfried Woeber*	Jan 2016 – Dec 2018 Jan 2017 – Dec 2019 Jan 2015 – Dec 2017

(Italic) New member   *** Elected to serve one year appointment (Jan – Dec 2018)**

ASO/AC Activities: Meetings

- Scheduled monthly meetings, every 1st Wednesday of the month
- Emergency meeting in order to address any issue on immediate basis.

ASO/AC Activities: Meetings

Meetings since ARIN 39 (April 2017)
- 5 Teleconferences (Mar., Apr., Jun., Jul., Sep)
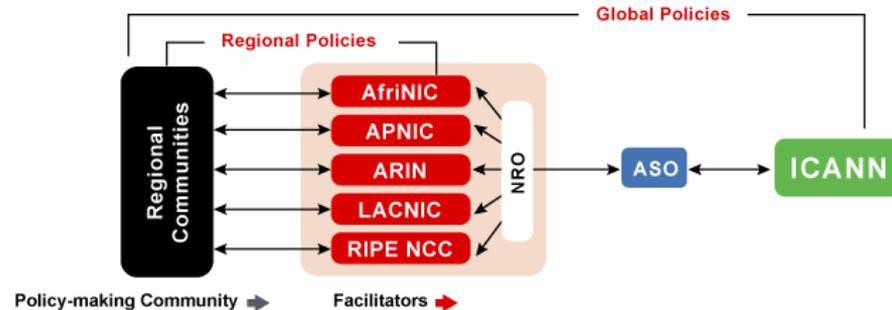 - August teleconference was canceled due to lack of quorum

  Main topics:
  - ASO Review
  - Discussion on Empowered Community Powers
  - Preparations for Election ICANN seat 9
  - ICANN59 preparation etc.

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ASO/AC Activities:
Global Policy Management

- A Global Policy

  - "Global policies are defined within the scope of this agreement as Internet number resource policies that have the agreement of all RIRs [Regional Internet Registries] according to their policy development processes and ICANN, and require specific actions or outcomes on the part of IANA or any other external ICANN-related body in order to be implemented." - ASO MoU -

  - Global policies determine number allocation policy for requests that involve IANA

  - Global policies may also specify regional number allocation policy

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Global Policy Development

- Each region has its own policy development process

  - All open, transparent, and bottom-up

- Global policy proposals are submitted in all 5 regions

- Each region follows its own process

- It then gets passed to the NRO for review

- And forwarded to the ICANN board

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ASO/AC Activities:
Global Policy Management

- Currently, there are currently no Global Policy Proposals

  - We've been observing each RIR's policy forum if new global policy is proposed.

    2017 Policy Proposal Facilitator Teams (PPFT)

    Fiona Asonga (AfriNIC), Tomohiro Fujisaki (APNIC), Kevin Blumberg (ARIN), Jorge Villa (LACNIC), Nurani Nimpuno (RIPE NCC)

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ASO AC Activities:
ICANN Board Selection (Seat 9)

Planned schedule:

- Nomination Phase   Monday 2 October 2017 to Sunday 17 December

- Comment Phase   Monday 18 December 2017 to Sunday 18 March 2018

- Interview phase   Wednesday 17 January 2018 to Sunday 18 March 2018

- Selection Process   Monday 19 March 2018 to Wednesday 18 April

- Diligence review starts on Thursday, 19 April 2018

- Announcement   Around Friday 18 May 2018

Interview committee was formed to manage the nomination.

See https://aso.icann.org/ for more detail (Nomination will open on 2nd October)

ICANN Participation (ICANN59 Johannesburg)

- **Meeting format B (Policy Forum)**

  - focused on SO/AC/SG/C policy work and outreach

    - **https://meetings.icann.org/en/future-meeting-strategy**

ASO related activities:

- **ASO Review: Presentation of Draft Report (public)**

- **Meeting with ASO CCWG-Accountability Subgroup**

- **Joining working session**

  - **Empowered Community's Cross Community Forum on Proposed Fundamental Bylaws Amendments, etc**

Appointments

Brajesh Jain was appointed to the ICANN Nominating Committee (NomCom).

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Other activities of ASO can be referred from
https://aso.icann.org/

Lots of Background and History. Includes Meeting Records and Attendance of the ASO AC.

ASO Review Final Report

https://www.nro.net/independent-review-of-the-icann-address-supporting-organization-aso-published/

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Thank you.

Questions?